

MEMORANDUM OF OIL AND GAS LEASE

BOOK 672 PAGE 211

The undersigned Okey D. Burton and Janina G. Burton, Husband and Wife of West Virginia
30 N. Highland Ave. Moundsville, WV 26041 as Lessor and
TriEnergy, Inc. P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas Lease as of
the 15th day of August 2008. Said lease covers all that certain tract of land situate in the District of
Meade, in Marshall County, West Virginia, bounded and described generally as follows:
On the North by: 4.10.19 & Small tracts
On the East by: 3.12.1
On the South by: 9.2.12
On the West by: 9.2.1 & 9.2.2
Tax Parcel No: 9-2-3

Containing 197.96 acres, more or less, being the same land conveyed by Deed Book and recorded in
the records of said county in Book 671, Page 001.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of
Three (3) years from the date thereof and so long thereafter as oil or gas are produced from said land in
paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term,
which option must be exercised within sixty (60) days of the expiration of said lease.

Dated: August 15th, 20 08.

WITNESS:

Matthew Riva
Matthew Riva

Okey D. Burton (SEAL)
Okey D. Burton

Janina G. Burton (SEAL)
Janina G. Burton

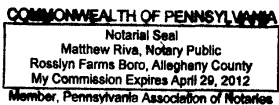
State of Pennsylvania)
County of Allegheny) ss:

On the 15th day of August in the year 2008, before me, the undersigned, a
Notary Public in and for said state, personally appeared Okey D. Burton + Janina G. Burton
, personally known to me or proved to me on the basis of satisfactory evidence to be the
individual(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they
executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the
individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:

[Signature]
Notary Public



JAN PEST
MARSHALL County 02:09:27 PM
Instrument No 1258584
Date Recorded 10/02/2008
Document Type O&G
Book-Page 672-211
Recording Fee \$5.00
Additional \$6.00

Prepared by:

Approved by:

TriEnergy, Inc., P.O. Box 89, Sewickley, PA 15143

State of)
County of) ss:

On this, the day of , 20 , before me a Notary Public, the undersigned officer,
personally appeared known to me (or
satisfactorily proven) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged that (he,
she or they) executed the same for the purposes therein contained

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing
date on the 15th day of August 2008, was presented for and by me, admitted to record in my office upon the
above certificate as to the parties therein named this 2nd day of October 2008 at 2:09 o'clock P.M.

TESTE: Jan Pest Clerk.